A meeting of the Georgia State Board of Funeral Service was held on January 18, 2011 at the Professional Licensing Boards office in Macon, GA. Chairman Lauren McDonald called the meeting to order at 10:01 a.m.

A quorum was established with members present being: Lauren McDonald, Chairman; Draper Watson, David Roach, Linda Ware, Nancy Kennedy, Terry Daviston and Thelon Hamby.

Others present were as follows: Steve Lindsey, Executive Director; Reagan Dean, Assistant Attorney General via video conference and Melanie Brown, Board Support Specialist.

Approval of Minutes:

Thelon Hamby moved, Draper Watson seconded, and the Board voted to approve the minutes of the December 14, 2010 meeting.

Executive Session:

Thelon Hamby moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). Linda Ware seconded the motion. The motion was carried by Lauren McDonald, Chairman; Draper Watson, Linda Ware, Nancy Kennedy, David Roach, Terry Daviston and Thelon Hamby. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

Applications:

Thelon Hamby moved, Linda Ware seconded, and the Board voted to ratify the following licenses issued since the November 9, 2010 meeting:

| 1. | EMB004704 | Franklin, Robert | Embalmer | Eufaula | AL |
|----|------------|------------------------------|----------------------------|------------|----|
| 2. | FD005113 | Franklin, Robert | Funeral Director | Eufaula | AL |
| 3. | FEST001777 | Family First Funeral Home of | Funeral Establishment | Griffin | GA |
| | | Griffin | | | |
| 4. | FSA005203 | Cason, Melvin Bernard, Jr | Funeral Service Apprentice | Valdosta | GA |
| 5. | FSA005204 | Adams, Kelli Carlene | Funeral Service Apprentice | Atlanta | GA |
| 6. | FSA005205 | Reed, Sabrina Nadine | Funeral Service Apprentice | Alpharetta | GA |

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to approve the following application for a new funeral establishment license:

1263047 Watkins Funeral Home, Inc. Carrollton, GA
 FDFCC: Darryl E. Watkins

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to approve the following requests for appointment as Funeral Director in Full & Continuous Charge:

| • 1265624 | Mason & Ward Funeral Home & Cremation Services FDFCC: Paul David Mousseau | Gainesville, GA |
|--------------|---|------------------|
| • 1265861 | Cremation Society Of The South | Marietta, GA |
| • 1265862 | Southcare Cremation Society and Memorial Centers FDFCC: David Lee Greiner | |
| • 1263051 | Willie A Watkins Funeral Home FEST001664 | Douglasville, GA |
| • 1266733 | FDFCC: Gregory Ussery Banister Funeral Home FDFCC: William Myers Banister | Hiawassee, GA |
| • FEST001746 | Cox-Ware Funeral Home FDFCC: John Spain | Bainbridge, GA |

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to approve the following requests for a change of name to a funeral establishment:

• 1267448 (Old Name): Rome McGuire Jennings Miller Heritage Chapel Funeral Home &

Cremation Services

(New Name):

Miller & Richards Heritage Chapel Funeral & Cremation Services

• 1267454 **(Old Name):** Rome McGuire Jennings Miller Oaknoll Chapel Funeral Home and

(New Name):

Cremation Services

Miller & Richards Oaknoll Chapel Funeral & Cremation Services

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to approve the following request for licensure reinstatement:

1267444 Embalmer Williams, Felicia Jonesboro, GA
 1267442 Funeral Director

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to accept the report of pending cases presented by the Attorney General.

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to accept the Cognizant Member's recommendations on the following cases:

| • | FUN080124 | Close |
|---|-----------|---|
| • | FUN110028 | Refer to Attorney General and Coroner's Training Council |
| • | FUN110032 | Refer to Cemeteries Board |
| • | FUN110033 | Close with a letter of concern stating that death certificates must be filed in a timely manner |
| • | FUN110046 | Close |
| • | FUN110054 | Close, civil matter |

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to accept the following orders to receive fine money for inspection violations:

- Kinsey & Walton Funeral Home, Inc. of Augusta, GA: \$50 for failure to conspicuously display a current biennial renewal license for the establishment, embalmer, funeral director and any apprentices.
- Michael & Brown Funeral Home of Savannah, GA: \$250 for failure to have a card or brochure in each casket stating the price of the casket and failure to conspicuously display a current biennial renewal license for the establishment, embalmer, funeral director and any apprentices.

Terry Daviston moved, Draper Watson seconded, and the Board voted to approve the following continuing education courses:

| continuing education courses: | | | *** |
|---|---|------------------|-----------------|
| Program Provider/Sponsor | Course Title | HRS Requested | HRS Approved |
| Batesville Casket Company | Course True | Requested | Approved |
| Deb St. Pierre | | | |
| One Batesville Blvd. | | | |
| Batesville, IN 47006 | Acting on Cremation Challenges, AC2T | | |
| 812-934-7557 | by Options | 2 | 2 |
| The Georgia Coroners Association | by Options | | |
| District 2 | | | |
| Mark Bowen, Director | | | |
| 912 8 th Street | | | |
| | Cooncia Comonana Association | | |
| Augusta, GA 30901 706-821-2382 | Georgia Coroners Association | | |
| | District 2: Coroner/Funeral Directors Seminar | | |
| 706-821-2869 (fax) | *reconsideration | (| 2 |
| mbowen@augustaga.gov GFDA | · ieconsideration | 6 | 2 |
| | | | |
| Georgia Funeral Directors Association, Inc. | | | |
| Alysia W. McDonald P.O. Box 1865 | | | |
| | | | |
| Roswell, GA 30077 | | | |
| 770-592-8002 | C | | |
| alysiamc@msn.com | Georgia Funeral Services Expo 2011 | 6 | 6 |
| Insight Institute | | | |
| Glenda Stansbury | | | |
| P.O. Box 42467 | | | |
| Oklahoma City, OK 73123 | | | |
| 405-810-9501 | Certified Funeral Service Celebrant | 17 | 17 |
| Glenda@insightbooks.com | Training | 17 | 17 |
| MKJ Marketing | | | |
| Krystal Casey | | | |
| 1501 Belcher Road South | | | |
| Building B | | | |
| Largo, FL 33771 | | | |
| 888-655-1566 | | | |
| 727-524-8200 fax | /T1 X/ 1 C E 1 | | - |
| kcasey@mkjmarketing.com | The Value of a Funeral | 7 | 7 |
| NFDA | | | |
| Kathleen Walczak | | | |
| 13625 Bishop's Drive | | | |
| Brookfield, WI 3005-6607 | | | |
| 800-228-6332 | D 1E1' ' D 1' '' | | , |
| 262-789-6977 fax | Preneed Ethics in Demanding Times | 4 | 4 |

| | Hispanic Funerals: Need-to-Know | | |
|------------------|---|-----|----------|
| | Insights | 4 | 4 |
| | | | |
| | Who Killed the Funeral? | 1.5 | 1.5 |
| | Personalizing the Funeral Service: | | |
| | Remembering a Life Lived | 1 | 1 |
| | Liability and Legal Issues in Advertising | 1 | 1 |
| | Telephone Protocol: Managing the First | 1 | 1 |
| | Contact | 1 | 1 |
| | Contact | 1 | 1 |
| | Building the Perfect Tribute | 1 | 1 |
| | Interactive Moderated Roundtables | 2 | 2 |
| | The Cremation Outlook as Seen by | - | _ |
| | Cremation Equipment Manufacturers | 1 | 1 |
| | Statistics, Pricing and 20 Things You | | |
| | Should Know About the Cremation | | |
| | Business | 1 | 1 |
| | CPC (Certified Preplanning Consultant) | | |
| | Correspondence – Self study | 15 | 15 |
| | If You're Not the Death Care Expert in | | |
| | Your Community – You Should Be! | 1 | 1 |
| | Innovative Ideas to Boost Your Business | 1 | 1 |
| | Web Rx for Your Funeral Home | 1 | 1 |
| *Podcasts | Guaranteed Funerals: Is Preneed Right | | |
| | For You? | 2 | 2 |
| | Risk Management: Controlling Risk for | | |
| | Small Businesses | 2 | 2 |
| | FTC Funeral Rule Coordinator Speaks | | |
| | Out on How to Avoid Findings and | | |
| | Fines | 4 | 4 |
| | How to Adopt Environmentally Friendly | | |
| | Funeral Business Practices | 2 | 2 |
| | Simple and Practical best-Practice Ideas | | |
| | of Leading Funeral Homes | 2 | 2 |
| *On-Line Courses | Communicable Disease: Safeguarding the | | |
| | Funeral Professional | 2 | 2 |
| | Deathcare Marketing – 25 FAQs | 6 | 6 |
| | | ~ | <u> </u> |
| | Hazard Communications in Funeral | | |

| Embalming Perspectives and Paradigms | | |
|--|---|---|
| Challenged | 6 | 6 |
| | | |
| Funeral Service Ethics | 3 | 3 |
| Grief management – The role of the | | |
| Funeral Service Practitioner | 6 | 6 |
| HIV/AIDS: A Funeral Practitioner's | | |
| Guide to Occupational Exposure | 2 | 2 |
| | | |
| Learning To BE a Leader | 3 | 3 |
| Marketing a Funeral Home for Long- | | |
| Term Profitability | 3 | 3 |
| | | |
| Personal Management in Funeral Service | 4 | 4 |
| | | |
| Profits by Pleasure | 4 | 4 |
| | 2 | |
| Public Speaking – Comfortably | 2 | 2 |
| The Funeral – A Chance to Touch, A | | , |
| Chance to Serve, A Chance to Heal | 4 | 4 |
| Understanding & Creating Exceptional | _ | _ |
| Funeral Experiences | 3 | 3 |
| | | |
| Understanding and Managing Grief | 6 | 6 |
| II 1 . 1' D 1 | 4 | 4 |
| Understanding Preneed | 4 | 4 |
| What Every Funeral Director & | | |
| Cemeterian Should Know About | | _ |
| Cremation | 4 | 4 |
| What Matters Most: the Heart's Desires | | |
| in Life and Death | 6 | 6 |

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to approve the following request for a grace period to replace the facility's Funeral Director in Full and Continuous Charge:

• Guyton Brothers Funeral Home Bainbridge, GA

Thelon Hamby moved, Terry Daviston seconded, and the Board received as information a notification of a change in ownership regarding the following funeral establishment:

• Tante Funeral Home, LLC Buena Vista, GA

A committee was formed that includes Thelon Hamby, David Roach and Reagan Dean, to discuss a request from the following agency questioning what official procedures or guidelines are in place for transporting deceased bodies:

Doris Clanton, Esq.
 Legal Services Officer
 Georgia Department of Human Services
 Division of Aging Services

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to post a newly proposed addendum to the Board Rules:

Rule 250-7-.04 Gross or Willful Malpractice.

- (1) It shall be unlawful for any funeral establishment, funeral director or embalmer to refuse to surrender immediately the custody of a dead human body to a legally authorized person upon request of that person, but the release of such body shall not constitute a release of any indebtedness or other claim owed for any legally authorized services performed on that body by the person releasing that body.
- (2) It shall be unlawful for any funeral establishment, funeral director or embalmer to refuse to surrender immediately the custody of cremated remains to a legally authorized person upon request of that person, but the release of such cremated remains shall not constitute a release of any indebtedness or other claim owed for any legally authorized services performed on that deceased body and/or cremated remains by the person releasing the cremated remains.
- (3) It shall be unlawful for any funeral establishment, funeral director or embalmer to intentionally delay or withhold the filing of a death certificate as a means to facilitate payment of any or all services rendered by the funeral establishment, funeral director or embalmer, but the prompt filing of a death certificate shall not constitute a release of any indebtedness or other claim owed for any legally authorized services performed on that deceased body and/or cremated remains by the person filing the death certificate.
- (4) It shall be unlawful to perform services for a charge such as embalming, transportation, dressing and/or handling of the deceased, etc. unless such services were requested by the legal next of kin or required by law.

- a) any services and/or merchandise requested by the legal next of kin must be in compliance with those listed on the funeral establishment general price list, the casket price list, the outer burial price list, and/or the funeral service contract price list, and,
- b) any services and/or merchandise requested by the legal next of kin must be itemized on a funeral service contract and this contract must be signed by the funeral director and the responsible party by the date of the memorial service, funeral service, cremation, ship-in or ship-out services;
 - i) if the responsible party is not physically available to sign the itemized funeral contract by the time services are rendered, a copy of the itemized funeral contract may be faxed to the responsible party for their review and signature, and faxed back to the funeral establishment for inclusion in the funeral home files.

The posting of the amendment will be on the Board website upon receipt from the Attorney General's Office of citation of legal authority to amend the rules.

The next meeting of the Board will be February 8, 2011, at 10:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 12:34 p.m.

Minutes approved at the February 8, 2011 board meeting.